

Bank's legal name
Bank's address
BIC/SWIFT code

Example/Sample
for sending by mail,
by fax or by e-mail

STRABAG SE

Hauptversammlung
c/o Donau-City-Str. 9
1220 Wien

by SWIFT: COMRGB2L
by fax: +49 89 30903 74675
by e-mail: anmeldestelle@computershare.de

[to be received no later than 12 June 2018]

14th Annual General Meeting of STRABAG SE on 15 June 2018

To whom it may concern,

In reference to the convocation of the above-mentioned Annual General Meeting, please find attached a list of deposit confirmations pursuant to Section 10a of the Austrian Stock Corporation Act (AktG).

In our capacity as custodian bank, we confirm the accuracy of the information, in particular that the shares included in the attached list were held in deposits at our bank on the record date, the end of the tenth day before the Annual General Meeting, i.e. 5 June 2018.

Sincerely,

(bank's full legal name)

Place, date

(Signature of authorised representative)